CIN: L24100MH1955PLC009663

REGD. OFFICE: 7. JAMSHEDJI TATAROAD. CHURCHGATE RECLAMATION. MUMBAI-400 020 Ph: 022 - 2282 0048, E-mail: polychemltd@kilachand.com, Website: www.polychemltd.com

Date: 02.09.2025

To Head Listing Compliance Bombay Stock Exchange Ltd. Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400 001

Company Code - 506605

Dear Sir/Ma'am,

Sub: Disclosure of Voting Results of the Extra Ordinary General Meeting of the Company held on Monday, 1st September, 2025 as required under Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 along with Scrutinizers Report

The Extra Ordinary General Meeting ('EGM') of the Company was held on Monday, 1st September, 2025 at 10.30 A.M. through Video Conferencing/Other Audio Visual Means.

The resolution as contained in the Notice of the EGM was approved/ passed by the shareholders with requisite majority. The combined voting result (i.e. result of remote evoting prior to the EGM and e-voting conducted at the EGM) is enclosed herewith as required under Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 along with the Scrutinizer's Report thereon.

Please take the same on record.

Yours faithfully, For **Polychem Limited**

(Deepali Chauhan) Company Secretary & Compliance Officer Mem No. A38273

Home

Validate

Voting results					
Record date	25-08-2025				
Total number of shareholders on record date	5927				
No. of shareholders present in the meeting either in person or through proxy					
a) Promoters and Promoter group	0				
b) Public	0				
No. of shareholders attended the meeting through video conferencing					
a) Promoters and Promoter group	7				
b) Public	43				
No. of resolution passed in the meeting	1				
Disclosure of notes on voting results	Add Notes				

Prev

	_	or salo) of			
Resolution Required : Special Resolution subsidiary of the company) land alcomostructed thereon), situated at plot electronic estate, pursuant to regula	To approve the disposal (through assignment or sale) of Gujarat poly electronics limited's ("GPEL") (i.e., Material subsidiary of the company) land along with the building constructed thereon), situated at plot no. B-18, Gandhinagar electronic estate, pursuant to regulation 24(6) of the SEBI (LODR) regulations, 2015.				
Whether promoter/ promoter group are interested in the agenda/resolution?	No				
Mode of No. of shares No. of votes on outstanding No. of votes - No. of votes - % of votes on favour in Against fav		% of votes - in Against			
		7)=[(5)/(2)]*10			
(1) (2) [(2)/(1)]*100 (4) (5))	0			
E-voting 210467 99.98812306 210467 0	100	0			
Poll	0	0			
Promoter and Postal Ballot(if a 210492 0 0 0 0	0	0			
11011001 01000 1000	00	0			
E-voting 0 0 0	0	0			
Poll 0 0 0 0	0	0			
Public Postal Ballot(if a 12047 0 0 0 0	0	0			
modulono rotal	7044404	0			
	7011494	0.229885057			
Poll	0	0			
Table Nett Total Ballet(III a) 10 1000	0 011494 C	0.229885057			
		0.000946356			



Ragini Chokshi & Co.

Tel.: 022-2283 1120 022-2283 1134

Company Secretaries

34, Kamer Building, 5th Floor, 38 Cawasji Patel Street, Fort, Mumbai - 400 001.

E-mail: ragini.c@rediffmail.com / mail@csraginichokshi.com

web: csraginichokshi.com

Date: 02/09/2025

CONSOLIDATED SCRUTINIZER'S REPORT

[Pursuant to Section 108 of the Companies Act, 2013 and the Companies (Management and Administration) Rules, 2014 read with amendments made thereto and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015)]

To,
The Chairman,
Extra-Ordinary General Meeting (EGM)
Of **POLYCHEM LIMITED**Held on Monday, September 01, 2025 at 10.30 a.m.

Dear Sir/ Madam,

1. Appointment as Scrutinizer:

I, Ragini Chokshi, Partner of M/s. Ragini Chokshi & Company, a Company Secretary Firm, having its registered office at 34, 5th Floor, Kamer Building, 38, Cawasji Patel Street, Fort, Mumbai 400001, Maharashtra have been appointed as the Scrutinizer by the Board of Directors of POLYCHEM LIMITED (the "Company") for the purpose of scrutinizing the remote e-voting and voting through electronic voting system during the Extra-ordinary General Meeting ('EGM') carried out as per the provisions of Section 108 of the Companies Act, 2013 (the "Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014 read with amendments made thereto, read with MCA General Circular No. 14/2020 dated April 8, 2020, MCA General Circular No. 17/2020 dated April 13, 2020, MCA General Circular No. 20/2020 dated May 5, 2020, Circular No. 02/2021 dated January 13, 2021, Circular No. 21/2021 dated December 14, 2021, Circular No. 2/2022 dated May 05, 2022, Circular No. 10/2022 dated December 28, 2022, Circular No. 09/2023 dated September 25, 2023 and subsequent circulars issued in this regard, the latest being 09/2024 dated September 19, 2024 and the provisions of Regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations') read with SEBI Circular dated May 12, 2020, January 21, 2021, May 13, 2022, January 5, 2023, October 7, 2023 and October 3, 2024 on the business contained in the Notice of the EGM of the Members of the Company, on Monday, September 01, 2025 at 10.30 A.M. through Video Conferencing ("VC")/Other Audio-Visual Means ("OAVM").

2. Our Responsibility

The management of the Company is responsible to ensure the compliance with the requirements of the Act, Rules and notifications and SEBI Listing Regulations relating to voting through electronic means on the businesses set out in the Notice of the EGM of the Members of the Company. Our responsibility as a Scrutinizer is to scrutinize remote e-voting and e-voting conducted during the EGM in a fair and transparent manner and to ascertain requisite majority and is restricted in submitting a Consolidated Scrutinizer's Report on the voting on the

resolution set out in the Notice, based on the reports generated from the e-Voting system of National Securities Depository Limited (NSDL), the authorized agency to provide remote e-Voting facilities before and during the EGM, engaged by the Company.

3. Dispatch of Notice convening EGM

- i) Pursuant to General Circulars No. 14/2020, 17/2020, 20/2020, 02/2021, 21/2021, 02/2022, 10/2022, 09/2023 and 09/2024 dated 8th April, 2020; 13th April, 2020; 5th May, 2020; 13th January, 2021; 14th December, 2021; 5th May, 2022, December 28, 2022, September 25, 2023 and latest being 09/2024 dated September 25, 2024 and SEBI Circular no. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 3, 2024 respectively issued by the Ministry of Corporate Affairs, advertisement was published on Friday, August 8, 2025 in The Free Press Journal (English Edition) and on Friday, August 8, 2025 in the Nav Shakti (Marathi Edition) both the newspapers having electronic editions specifying all the necessary information prescribed in the rules and circulars.
- ii) The Company hosted the notice of EGM on its website namely www.polychemltd.com and on the website of NSDL at www.evoting.nsdl.com and also uploaded the same on the website of the Stock Exchange i.e. BSE Limited at <u>www.bseindia.com</u>.
- iii) The Company completed dispatch of Notice of EGM on Friday, August 8, 2025, by E-mail to Members who had registered their email addresses with the Company / Depositories.

4. Cut-off date

Voting rights were reckoned as on Monday, August 25, 2025 being the cut-off date for deciding the entitlements of members for remote e-voting and e-voting during the EGM.

5. Remote e-voting process

- i) Agency: The Company had appointed National Securities Depository Limited (NSDL) as the agency for providing the platform for remote e-voting and e-voting during the EGM.
- ii) Remote e-voting period: The Remote e-voting remained open from Friday, August 29, 2025 at 9:00 A.M. and ends on Sunday, August 31, 2025 at 5:00 P.M.(IST).

The votes cast were unblocked on September 01, 2025 after the conclusion of the EGM and was witnessed by two witnesses, who are not in the employment of the Company.

They have signed below in confirmation of the same.

Isha Thakkar

Khushi Morsawala

iii) Voting at the EGM: After the time fixed for closing of the e-voting National Securities Depository Limited (NSDL) locked voting by the Chairman, the electronic system recording the e-voting (e-votes).

The e-votes cast were unblocked on September 01, 2025 after 15 minutes of conclusion of proceedings of EGM.



I hereby submit the Consolidated Scrutinizer's Report based on the results of remote e-voting and e-voting during the EGM based on the reports downloaded from the e-voting website of National Securities Depository Limited (NSDL) and relied upon by me as under

CONSOLIDATED RESULTS

SPECIAL BUSINESS:

Item No. 1: Special Resolution

To approve the disposal (through assignment / sale) of Gujarat Poly Electronics Limited's ("GPEL") (i.e., Material Subsidiary of the Company) land along with the building constructed thereon, situated at Plot No. B-18, Gandhinagar Electronic Estate, pursuant to Regulation 24(6) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, ("LODR")

DETAILS OF E-VOTING

Particulars	Remote E-Voting		E-Voting at the EGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	(%)
Assent	71	211335	0	0	71	211335	99.9991
Dissent	1	1	1	1	2	2	0.0009
Total	72	211336	1	1	73	211337	100

SUMMARY OF E-VOTING

Particulars	No. of Equity Shares	Percentage of total number of votes cast (%)
Total Valid votes cast	211337	99.9991
Assented to Resolution	211335	0.0009
Dissented to Resolution	2	100



RESULTS:

The Electronic Records containing details of the Members, who voted "IN FAVOUR", or "AGAINST" for resolution under remote e-Voting and e-voting at the EGM has been handed over to the Company Secretary for safe custody.

The above-mentioned resolution is deemed to be passed with requisite majority as on the date of the EGM of the Company i.e. Monday, September 01, 2025.

Yours faithfully, Thanking You,

Countersigned by POLYCHEM LIMITED

For RAGINI CHOKSHI & COMPANY (Company Secretaries)

Company Secretary

Me

RAGINI CHOKSHI (Partner) Membership No.: F2390 C.P. No.: 1436

UDIN: F002390G001138591

Place: Mumbai Date: 02/09/2025